



**CITY COUNCIL
MINUTES 18-010**

5:00 p.m.

Wednesday, May 23, 2018

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor M. Pearson, Councillors C. Collins, D. Conley, J. Farr, L. Ferguson, M. Green, T. Jackson, A. Johnson, B. Johnson, S. Merulla, J. Partridge, R. Pasuta, D. Skelly, A. VanderBeek and T. Whitehead

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

The Mayor called upon Naveed Iqbal a Missionary with the Ahmadiyya Muslim Community to provide the invocation.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

1. ADDED COMMUNICATION (Item 5)

5.17 Correspondence from Ms. Tsui’s Grade 2 Class, Pauline Johnson School respecting the single use of plastic water bottles.

Recommendation: Be received and referred to Item 5 of the Board of Health Report 18-005.

2. ADDED MOTIONS (Item 7)

7.2 Zoning of Residential Care Facilities

7.3 Zoning by-law Regulations for Accessory Apartments (Tabled at the May 9, 2019 Council Meeting)

3. ADDED NOTICES OF MOTION (Item 8)

- 8.1 Amendment to Item 15 (a), (c) and (d) of the General Issues Committee Report 18-002, January 17, 2018 (Tax Assistance Programs for Seniors and Low Income Persons with Disabilities (FCS18005) (City Wide)
- 8.2 Community Grants for Ward 3
- 8.3 Investment Stabilization Reserve Funded Projects (Ward 14)
- 8.4 Dedicated Parking Enforcement Officer in the Mohawk College Precinct
- 8.5 Heritage Green Community Fireworks Canada Day Display by Kingsview Church
- 8.6 Eringate Park Pathway Phase 2 Light Installation
- 8.7 A.M. Cunningham School Playground Replacement (Ward 4)

(Conley/VanderBeek)

That the agenda for the May 23, 2018 meeting of Council be approved, *as amended*.

CARRIED

CEREMONIAL ACTIVITIES

The Mayor recognized and congratulated Sunni Genesco and Matt Hayes on 25 years together as morning hosts at K-Lite FM. The Mayor thanked them for entertaining and informing Hamiltonians over the years on their morning show.

DECLARATIONS OF INTEREST

Councillor B. Johnson declared an interest with Item 5.17 and Item 5 of the Board of Health Report 18-005 as she has a family member employed by the beverage industry.

APPROVAL OF MINUTES OF PREVIOUS MEETING

- 4.1 May 9, 2018

(Collins/Merulla)

That the Minutes of the May 9, 2018 meeting of Council be approved, as presented.

CARRIED

COMMUNICATIONS

(Pearson/Conley)

That Council Communications 5.1 to 5.17 be approved, as presented, as follows:

- 5.1 Correspondence from the Town of Lakeshore requesting support for their resolution respecting Renovation and/or Demolition of All Buildings Containing Hazardous Materials.

Recommendation: Be received.

- 5.2 Correspondence from Ontario Homes for Special Needs Association on behalf of the Residential Care Facilities Operators in appreciation for the “one time funding” approved by Council on April 25, 2018.

Recommendation: Be received.

- 5.3 Correspondence from the Honourable Dr. Helena Jaczek, Minister of Health and Long Term Care advising the City of Hamilton of one-time funding in the amount of \$1,328,964 for the 2018-19 funding year to support dedicated nurses to received ambulance patients at locally selected hospitals.

Recommendation: Be received.

- 5.4 Correspondence from the Accessibility Directorate of Ontario respecting the Transportation Standings Review: Final Recommendations.

Recommendation: Be received.

- 5.5 Correspondence from the Grand River Conservation Authority respecting a Progress Report on the Grand River Watershed Management Plan.

Recommendation: Be received and referred to the General Managers of Planning and Economic Development and Public Works.

- 5.6 Correspondence from the Environmental and Land Tribunal Ontario in response to the Mayor’s letter which outlined concerns around the possible scheduling delays for matters related to significant municipal planning initiatives for the City of Hamilton.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development.

- 5.7 Correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs respecting the Ontario Senior Achievement Award.

Recommendation: Be received and referred to the Seniors Advisory Committee.

- 5.8 Correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs respecting Seniors' Month – June 2018.

Recommendation: Be received and referred to the Seniors Advisory Committee.

- 5.9 Correspondence from the Honourable Daiene Vernile, Minister of Tourism, Culture and Sport in response to the Mayor's letter supporting the public libraries and the Ontario Library Association/Federation of Public Libraries Pre-Budget Submission.

Recommendation: Be received.

- 5.10 Correspondence from the Town of Oakville requesting support for their resolution regarding CN Intermodal.

Recommendation: Be supported.

- 5.11 Correspondence from the Town of Oakville requesting support for their resolution regarding a Renewed Commitment to the Greenbelt.

Recommendation: Be supported.

- 5.12 A petition to upgrade the sidewalks on Hamilton Mountain containing 363 signatures.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 5.13 Correspondence from Paul Dube, Ombudsman of Ontario respecting the investigation into whether the Waste Management Advisory Committee of the City of Hamilton held improper closed meetings on September 27, 2017 and January 31, 2018.

Recommendation: Be received.

- 5.14 Correspondence from the Honourable Kathryn McGarry, Minister of Transportation in response to the Mayor's letter requesting an annual investment in cycling infrastructure.

Recommendation: Be received.

- 5.15 Correspondence from the Honourable Dr. Helena Jaczek, Minister of Health and Long Term Care advising the Board of Health for the City of Hamilton, Public Health Services up to \$679,600 in additional base funding and up to \$337,200 in one-time funding for the 2018-19 funding year to support the provision of public health programs and services in the community.

Recommendation: Be received and referred to the Medical Officer of Health for appropriate action.

- 5.16 Correspondence from the Honourable Steven Del Duca, Minister of Economic Development and Growth in response to the Mayor's letter regarding Council's resolutions respecting Hamilton Speciality Bar (HSB).

Recommendation: Be received.

- 5.17 Correspondence from Ms. Tsui's Grade 2 Class, Pauline Johnson School respecting the single use of plastic water bottles.

Recommendation: Be received and referred to Item 5 of the Board of Health Report 18-005.

CARRIED

(Partridge/VanderBeek)

That Council move into Committee of the Whole to consider the Committee Reports.

CARRIED

PUBLIC WORKS COMMITTEE REPORT 18-007

(Jackson/Skelly)

That the SEVENTH Report of the Public Works Committee be adopted, as presented, and the information section received.

CARRIED

BOARD OF HEALTH REPORT 18-005

- 2. Suitability of Bayfront Beach as a Public Beach (BOH16008(b)) (City Wide) (Item 5.2)**

(Ferguson/Jackson)

That the General Manager of Public Works report back to the Public Works Committee on permanently addressing the suitability of Hamilton's beaches in consultation with Public Health.

CARRIED

Councillor Jackson wished to be recorded as OPPOSED to Item 2 of the Board of Health Report.

- 5. Recreation's Healthy Food and Beverage Action Plan(BOH18014/HSC18019) (City Wide) (Item 7.1)**

Item 5 was CARRIED on the following Recorded Vote:

Yeas: Eisenberger, A. Johnson, Farr, Green, Whitehead, Partridge, VanderBeek, Ferguson, Pearson

Total: 9

Nays: Merulla, Collins, Jackson, Skelly, Pasuta, Conley

Total: 6

Absent: B. Johnson
Total: 1

(Eisenberger/Partridge)

That the FIFTH Report of the Board of Health be adopted, **as amended**, and the information section received.

CARRIED

PLANNING COMMITTEE REPORT 18-008

9. An 18 Month Pilot on Patio Encroachment Agreement Amendment to Allow a BBQ and Taps on the Black Forest Inn Seasonal Patio. (Added Item)

(Farr/Collins)

That the recommendation of Item 9 of Planning Committee Report 18-008 respecting An 18 Month Pilot on Patio Encroachment Agreement Amendment to Allow a BBQ and Taps on the Black Forest Inn Seasonal Patio, be amended to include a subsection (c), as follows:

(c) *That the General Manager of Public Works be authorized to execute all necessary documents to implement Recommendations (a) and (b) to a form satisfactory to the City Solicitor.*

The amended Item 9 to read as follows:

WHEREAS, the International Village BIA has fully endorsed the permitting of a BBQ and a set of taps for seasonal patio use at the historic Black Forest Restaurant;

WHEREAS, the current by-law, established long ago, does not permit BBQ or taps on patios as part of the standard City encroachment agreement;

WHEREAS, the International Village BIA has had concerns respecting nefarious activities and serious vandalism in the immediate area and strongly feels that the patio and BBQ and tap enhancements would greatly assist in addressing these issues by bringing many more "eyes on the area;" an area that is central to the BIA at Ferguson Avenue and King Street;

WHEREAS, pilots are an effective way to measure ideas that seek to modify or amend dated by-laws;

WHEREAS, the City's newly adopted Downtown Secondary Plan encourages more vibrant streets and places; and

WHEREAS, the City of Hamilton is Open for Business;

THEREFORE, BE IT RESOLVED:

- (a) That the current by-law be amended so as to permit an 18 month seasonal pilot for a BBQ and taps (in conjunction with the approval of the Alcohol and Gaming Commission of Ontario (AGCO)) at the Black Forest Inn Restaurant;
- (b) That any City of Hamilton department stakeholders including Fire, Health, Risk Management, Planning, Municipal Law Enforcement, Public Works, and Legal be requested to monitor the 18 month seasonal pilot for a BBQ and taps on the patio at the historic Black Forest Inn Restaurant;
- (c) ***That the General Manager of Public Works be authorized to execute all necessary documents to implement Recommendations (a) and (b) to a form satisfactory to the City Solicitor.***

CARRIED

10. Update on LPAT Appeals (LPAT File Nos. PL170698, PL170699, PL170700 and PL170743) by Harbour West Neighbours Inc. et al, regarding Temporary Use By-law Nos. 17-082, 17-083, 17-084 and 17-096 (Entertainment on Outdoor Commercial Patios) (LS18018) (City Wide) (Item 12.2)

(A. Johnson/Farr)

That the recommendation of Item 10 of Planning Committee Report 18-008 respecting Update on LPAT Appeals (LPAT File Nos. PL170698, PL170699, PL170700 and PL170743) by Harbour West Neighbours Inc. et al, regarding Temporary Use By-law Nos. 17-082, 17-083, 17-084 and 17-096 (Entertainment on Outdoor Commercial Patios) (LS18018) be deleted in its entirety and the following be inserted therein:

~~That Report LS18018 respecting Update on LPAT Appeals (LPAT File Nos. PL170698, PL170699, PL170700 and PL170743) by Harbour West Neighbours Inc. et al, regarding Temporary Use By-law Nos. 17-082, 17-083, 17-084 and 17-096 (Entertainment on Outdoor Commercial Patios) be approved and remain private and confidential until approved by Council upon which the recommendations will be released.~~

- (a) That the Mayor and Clerk be authorized to execute the Minutes of Settlement, substantially in accordance with the Appendix "A" to Report LS18018;
- (b) That upon full execution of the Minutes of Settlement, that the appropriate staff be directed to take whatever action or steps may be necessary to implement the settlement.
- (c) That Report LS18018 remain confidential, and once executed by all parties the executed Minutes of Settlement may be released to the public.

CARRIED

(A. Johnson/Farr)

That the EIGHTH Report of the Planning Committee be adopted, ***as amended***, and the information section received.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 18-011

(Eisenberger/VanderBeek)

That the ELEVENTH Report of the General Issues Committee be adopted, as presented, and the information section received.

CARRIED

AUDIT, FINANCE & ADMINISTRATION COMMITTEE REPORT 18-007

(VanderBeek/Ferguson)

That the SEVENTH Report of the Audit, Finance and Administration Committee be adopted, as presented, and the information section received.

CARRIED

(Partridge/Pasuta)

That Committee Rise and Report.

CARRIED

MOTIONS

7.1 Amendment to Item 8 of the Public Works Committee Report 18-006

(Collins/B. Johnson)

WHEREAS, at its meeting of May 9, 2018, Council approved Item 8 of the Public Works Committee Report 18-006;

WHEREAS, the Fifty Road Parkette was not identified in the motion but has sustained extensive damage due to storm events and high water levels in 2017 that required the full removal and demolition of the existing parkette;

WHEREAS, the Fifty Road Parkette has been included in previous Information Updates dated June 30, 2017 and September 25, 2017 regarding storm damage;

WHEREAS, the Fifty Road Parkette is an existing capital project with design funds allocated from the 2018 capital budget to redesign the shoreline protection and the Parkette however no funding source for the reconstruction of the Parkette was identified, and;

WHEREAS, the Fifty Road Parkette is located to the east of Confederation Park and in the original motion the boundary for shoreline protection works only included land up to Confederation Park therefore requiring a change to the boundary.

THEREFORE BE IT RESOLVED:

- (a) That sub-section (c) to Item 8 of the Public Works Committee Report 18-006, respecting Emergency Shoreline Protection Works, be amended to read as follows:

- (c) That Environmental Services staff undertake a comprehensive study of the Lake Ontario and Hamilton Harbour shorelines, from the lift bridge to the ~~eastern boundary~~ **City-owned lands east of Confederation Park**, and the shoreline from Bayfront Park to Cootes, to determine options (including hard protection measures) and costs to protect City lands and residents from extreme storm events, and that the costs to undertake the study, estimated at ~~\$300,000~~ **\$340,000**, be funded from the unallocated capital reserve, and;
- (b) That sub-section (f) to Item 8 of the Public Works Committee Report 18-006, respecting Emergency Shoreline Protection Works, be added as follows:
 - (f) ***That the costs for reconstruction of the Fifty Road Parkette, valued at \$600,000 be funded from the unallocated capital reserve.***

CARRIED

7.2 Zoning for Residential Care Facilities (Added Item 7.2)

(Jackson/Skelly)

WHEREAS this matter is currently under the Residential Zoning Bylaw Review that will be coming back in early 2019 to the new term of Council;

THEREFORE BE IT RESOLVED:

That the motion respecting Zoning for Residential Care Facilities, be WITHDRAWN.

CARRIED

7.3 Zoning By-law Regulations for Accessory Apartments (Added Item 7.3)

(Jackson/Skelly)

That the motion respecting Zoning By-law Regulations for Accessory Apartments, be LIFTED from the table.

CARRIED

(Jackson/Skelly)

That the motion respecting Zoning By-law Regulations for Accessory Apartments, be WITHDRAWN.

CARRIED

7.4 Amendment to Item 15 (a), (c) and (d) of the General Issues Committee Report 18-002, January 17, 2018 (Tax Assistance Programs for Seniors and Low Income Persons with Disabilities (FCS18005) (City Wide)

(Jackson/Skelly)

WHEREAS, The Council of the City of Hamilton approved the criteria for the Deferral of Tax Increases Program, Full Tax Deferral Program and Seniors (65+) Tax Rebate Program, contained in Appendices D, E and F, respectively, to Item 15 of GIC Report

18-002 “Tax Assistance Programs for Seniors and Low Income Persons with Disabilities” (Report FCS18005); and

WHEREAS, Gross or Manifest Clerical Errors were included in the criteria.

THEREFORE BE IT RESOLVED:

- (a) That a three-year pilot for a Deferral of Full Taxes for Seniors and Low Income Persons with Disabilities Program (“Full Tax Deferral Program”) be approved under the criteria included in the attached **Amended** Appendix “D” to GIC Report 18-002, **to correct the following**:
- (i) Under the heading “Income”, “aggregate taxable income” should be amended to “**aggregate total income**”;
 - (ii) Under the heading “Application”, “tax account” should be amended to “**deferral account**”; and
 - (iii) Under the heading “Repayment”, “tax account” should be amended to “**deferral account**”.
- (c) That the revised criteria for the Deferral of Tax Increases for Seniors and Low Income Persons with Disabilities Program (“Deferral of Tax Increases Program”) listed in the attached **Amended** Appendix “E” to GIC Report 18-002 **to correct the following**, be approved;
- (i) Under the heading “Income”, “aggregate taxable income” should be amended to “**aggregate total income**”;
 - (ii) Under the heading “Application”, “tax account” should be amended to “**deferral account**”;
 - (iii) Under the heading “Repayment”, “tax account” should be amended to “**deferral account**”, and
 - (iv) Under the heading “Repayment”, the words “will continue to be subject to interest and” and “or if the owner is no longer eligible” should be deleted.
- (d) That the criteria for the Seniors (65+) Tax Rebate Program listed in the attached **Amended** Appendix “F” to Report 18-002, **to correct the following**, be approved;
- (i) Under the heading “Income”, “aggregate taxable income” should be amended to “**aggregate total income**”.

CARRIED

7.5 Community Grants for Ward 3

(Green/Merulla)

WHEREAS, cell tower revenues from Ward 3 of \$17,128.19 are available in project 3301609603 to provide financial support to community led projects and initiatives that benefit Ward 3;

THEREFORE BE IT RESOLVED:

- (a) That the funding for the following programs and initiatives, to be financed from the Cell Tower Revenues Project 3301609603, be approved:

- (i) That Crown Point Youth Soccer is granted funds in the amount of \$1,000 to support the purchase of much-needed equipment for the upcoming season of youth soccer and to ensure a barrier-free soccer experience for families of the Crown Point community;
 - (ii) That the Older Adult Network of Hamilton is granted funds in the amount of \$1,000 to support the Senior's Month Kick-Off Festival at the Michelangelo Event and Conference Centre. This one-day festival helps to connect seniors with numerous programs and services, and will feature entertainment, workshops, and refreshments at no cost;
 - (iii) That Gage Park Softball Association is granted funds in the amount of \$1,000 to support a locally accessible and affordable softball league, open to youth ages 4-18, with games taking place in Gage Park;
 - (iv) That Branches of Native Development is granted funds in the amount of \$1,500 to support the Indigenous component of the Strawberry Thunder Festival, which will include drumming, dancing, singing, and community education regarding Indigenous culture;
 - (v) That LUSO Support Centre of Hamilton is granted funds in the amount of \$1,000 to support the E.C.H.O. (Empowerment, Culture, Hope, and Opportunity) program for adults with special needs;
 - (vi) That Hamilton Dialogues is granted funds in the amount of \$1,000 to support deLight Fest 2018, a yearly festival celebrating winter and community. In 2018, the festival will take in Gage Park and will include a display of 'garbage trees' that seek to remind the community of the ecological impacts of our actions;
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

7.6 Investment Stabilization Reserve Funded Projects (Ward 14)

(Pasuta/Partridge)

WHEREAS, modern winters appear to have accelerated the deterioration of roads throughout Ward 14 as a result of increased frequency of freeze/thaw cycles and more extreme variability of temperatures; and,

WHEREAS, the City of Hamilton current has competitively bid projects and prices available as a base for comparison and negotiation that can be used to ensure value for money on the award of the proposed works; and,

WHEREAS, given the current resources along with the time needed to complete a tender and award process, road improvements cannot be addressed within the normal process manner during the 2018 construction process,

THEREFORE BE IT RESOLVED:

- (a) That Concession 5 West from Westover Road to Middletown Road, at an estimated cost of \$100,000, with the work to include the rehabilitation of the existing asphalt with repaving as identified within C15-03-18(M) 2018 Surface Treatment Program – Cornell Construction (award pending); and,
- (b) That roads in the Greensville area, being Oak Ave, Mountain View Dr to 660m W of Rosebough, Greenwood Court, Bayview Avenue to End of Street, Maple Avenue, Park Avenue to End of Street, Park Avenue, Hillcrest Avenue to Maple Avenue, Bayview Avenue, Maple Avenue to End of Street, Flamboro Court, Rosebough Street to End of Street, Rosebough Street, Hwy # 8 to Maple Avenue, Valleydale Court, Rosebough Street to End of Street, Grandview Court, Rosebough St to End of Street, Jameson Dr, Mountain View Dr to Rosebough St, Jameson Dr, Rosebough St to End of Street, Webster, Mountain View Dr to Park Avenue, Marion Drive, Webster Street to Hillcrest Avenue, Hillcrest Drive, Park Avenue to End of Street, Newton Avenue, Park Avenue to End of Street, Highview Court, Park Avenue to End of Street, at an estimated cost of \$800,000, with the work to include the rehabilitation of the existing asphalt with repaving as identified within Contract C15-04-18(M) 2018 Bonded Wearing Course Program – Norjohn Contracting (award pending); and,
- (c) That the Ward 14 allocation, in the amount of \$900,000 (Project ID 4031811814) previously approved from the Investment Stabilization Reserve Account (112300) be utilized to fund the asset preservation of Concession 5 West from Westover Road to Middletown Road, and those roads previously identified within the Greensville area, and,
- (d) That upon project completion, should any surplus funding be generated, that the same be transferred to the Ward 14 road maintenance being project no. 4031611614.
- (e) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

7.7 Dedicated Parking Enforcement Officer in the Mohawk College Precinct

(Whitehead/Skelly)

WHEREAS, there are chronic parking issues in the Mohawk College precinct;

WHEREAS, from March 1st 2017 – March 1st 2018 there was a total of 2848 tickets issued in the Mohawk College Precinct totaling \$79,468.00 in parking fines; and

WHEREAS, these parking statistics demonstrate a pronounced demand for increasing the capacity in parking enforcement presence in the Mohawk College precinct;

THEREFORE BE IT RESOLVED:

That staff look at the feasibility of a dedicated parking enforcement officer in the Mohawk College precinct.

CARRIED

7.8 Heritage Green Community Fireworks Canada Day Display by Kingsview Church

(Conley/Pearson)

WHEREAS, the Kingsview Community Church supports the Heritage Green Community and,

WHEREAS, to celebrate Canada Day for the community on location.

THEREFORE, BE IT RESOLVED:

- (a) That the funding for the following initiative, to be financed from the Stoney Creek Compensation Royalties (Terrapure Landfill) Reserve 117036, Special Events Account 55948, be approved:
 - (i) That \$5,000 be provided to Kingsview Church to support upper Stoney Creek for their Canada Day celebration fireworks display to be put on at the Kingsview Church.
- (b) That the Mayor and Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

7.9 Eringate Park Pathway Phase 2 Light Installation

(Conley/Pearson)

WHEREAS, the Eringate Park pathway phase of this project had lights installed on the path between Second Road West and Gatestone Drive; and

WHEREAS, the pathway from Gatestone Drive to First Road West remains dark.

THEREFORE, BE IT RESOLVED:

- (a) That \$142,000 for the Recreation Department to fund the installation of solar lights along the Eringate Park pathway from Gatestone Drive to Second Road West, to be funded from the Ward 9 Minor Maintenance Account 4031611609, be approved; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

7.10 A.M. Cunningham School Playground Replacement

(Merulla/Collins)

WHEREAS, the A.M. Cunningham School playground replacement project is an approved capital project through Item 10 of the Public Works Committee 18-001; and,

WHEREAS, staff have been working towards the required legal agreements and tender to proceed with the project; and,

WHEREAS, the tender has closed and additional funds are required to award the contract; and,

WHEREAS, the A.M. Cunningham School playground is an important recreational resource in the neighbourhood that requires replacement;

THEREFORE BE IT RESOLVED:

- (a) That \$100,000 from the Ward 4 Capital Reserve 108054 be allocated to the A.M. Cunningham School capital project id 4241809403 to allow the project to proceed; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

CARRIED

NOTICES OF MOTION

8.1 Amendment to Item 15 (a), (c) and (d) of the General Issues Committee Report 18-002, January 17, 2018 (Tax Assistance Programs for Seniors and Low Income Persons with Disabilities (FCS18005) (City Wide)

Councillor Jackson introduced a Notice of Motion respecting 8.1 and Amendment to Item 15 (a), (c) and (d) of the General Issues Committee Report 18-002, January 17, 2018 (Tax Assistance Programs for Seniors and Low Income Persons with Disabilities (FCS18005) (City Wide).

(Jackson/Skelly)

That the Rules of Order be waived to allow for the introduction of a Motion respecting 8.1 an Amendment to Item 15 (a), (c) and (d) of the General Issues Committee Report 18-002, January 17, 2018 (Tax Assistance Programs for Seniors and Low Income Persons with Disabilities (FCS18005) (City Wide).

CARRIED

For disposition of this matter refer to Item 7.4.

8.2 Community Grants for Ward 3

Councillor Green introduced a Notice of Motion respecting Community Grants for Ward 3.

(Green/Merulla)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Community Grants for Ward 3.

CARRIED

For disposition of this matter refer to Item 7.5.

8.3 Investment Stabilization Reserve Funded Projects (Ward 14)

Councillor Pasuta introduced a Notice of Motion respecting Investment Stabilization Reserve Funded Projects (Ward 14).

(Pasuta/Partridge)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Investment Stabilization Reserve Funded Projects (Ward 14).

CARRIED

For disposition of this matter refer to Item 7.6.

8.4 Dedicated Parking Enforcement Officer in the Mohawk College Precinct

Councillor Whitehead introduced a Notice of Motion respecting Dedicated Parking enforcement Officer in the Mohawk College Precinct.

(Whitehead/Skelly)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Dedicated Parking enforcement Officer in the Mohawk College Precinct.

CARRIED

For disposition of this matter refer to Item 7.7.

8.5 Heritage Green Community Fireworks Canada Day Display by Kingsview Church

Councillor Conley introduced a Notice of Motion respecting the Heritage Green Community Fireworks Canada Day Display by Kingsview Church.

(Conley/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Heritage Green Community Fireworks Canada Day Display by Kingsview Church.

CARRIED

For disposition of this matter refer to Item 7.8.

8.6 Eringate Park Pathway Phase 2 Light Installation

Councillor Conley introduced a Notice of Motion respecting the Eringate Park Pathway Phase 2 Light Installation.

(Conley/Pearson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Eringate Park Pathway Phase 2 Light Installation.

CARRIED

For disposition of this matter refer to Item 7.9.

8.7 A.M. Cunningham School Playground Replacement (Ward 4)

Councillor Merulla introduced a Notice of Motion respecting the A.M. Cunningham School Playground Replacement.

(Merulla/Collins)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the A.M. Cunningham School Playground Replacement.

CARRIED

For disposition of this matter refer to Item 7.10.

STATEMENTS BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

PRIVATE AND CONFIDENTIAL

Members of Council determined that no discussion respecting the Closed Session minutes dated May 9, 2018 was required and the minutes were approved in Open Session as shown below.

10.1 Closed Session Minutes – May 9, 2018

(Whitehead/Pearson)

That the Closed Session Minutes dated May 9, 2018 be approved, as presented, and remain confidential.

CARRIED

BY-LAWS

(Pearson/B. Johnson)

That Bills No. 18-122 to No. 18-145, as presented, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

- 122** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 2 (Speed Limits)
Schedule 3 (Flashing School Zones – Reduced Speed Limit)
Schedule 10 (No Left Turns)
Schedule 18 (Bicycle Lanes)
Wards: 1, 2, 3, 4, 11, 13
- 123** To Establish City of Hamilton Land Described as Blocks 8, 9, 10 and 11 on Plan 62M-1246 as Part of Springbrook Avenue
Ward: 12
- 124** Being a By-law to Appoint Municipal Law Enforcement Officers, Property Standards Officers, Area Weed Inspectors, and to Repeal By-law No. 15-131
Ward: City Wide
- 125** To amend the Council Code of Conduct, being By-law No. 16-290
Ward: City Wide
- 126** Being a By-law to Require the Conveyance of Land for Park or Other Public recreational Purposes as a Condition of Development or Redevelopment or the Subdivision of Land
Ward: City Wide
- 127** To Designate Land Located at 22 MacNab Street North, City of Hamilton, as Property of Cultural Heritage Value
Ward: 2
- 128** To Establish Tax Ratios and Tax Reductions for the Year 2018
Ward: City Wide
- 129** To Adopt Municipal Options for Tax Capping
Ward: City Wide
- 130** To Set Optional Property Classes Within the City of Hamilton for the Year 2018
Ward: City Wide
- 131** To Set and Levy the Rates of Taxation for the Year 2018
Ward: City Wide
- 132** To Levy a Special Charge Upon the Rateable Property in the Business Improvement Areas for the Year 2018
Ward: City Wide
- 133** A By-law Governing the Provision of a Seniors (65+) Tax Rebate
Ward: City Wide
- 134** A By-law to Provide Deferral of Taxes to Low Income Seniors and Low Income Persons with Disabilities who are Owners of Real Residential Property in the City of Hamilton
Ward: City Wide

- 135** A By-law to Provide Full Deferral of Taxes to Low Income Seniors and Low Income Persons with Disabilities who are Owners of Real Residential Property in the City of Hamilton
Ward: City Wide
- 136** Respecting Removal of Part Lot Control, Block K, Registered Plan No. M-181 PLC-18-015
Ward: 9
- 137** To Amend Zoning By-law No. 6593 Hamilton, Respecting Lands Located at 157 Gibson Avenue, Hamilton
Ward: 3
- 138** To Adopt Official Plan Amendment No. 103 to the Urban Hamilton Official Plan Respecting 84, 86, 88, 90, 92, 94, and 96 Lakeview Drive, Stoney Creek
Ward: 10
- 139** To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 84 Lakeview Drive and a Portion of 96 Lakeview Drive
ZAC-17-020
Ward: 10
- 140** To Amend Zoning By-law No. 3692-92 (Stoney Creek) Respecting the Lands Located at 86, 88, 90, 92, 94, and a Portion of 96 Lakeview Drive, Stoney Creek
ZAC-17-020
Ward: 10
- 141** To Amend Zoning By-law No. 464 (Glanbrook) Respecting the Lands Located at 2126 Rymal Road East
ZAH-17-048
Ward: 11
- 142** To Amend Zoning By-law No. 87-57, 591 and 611 Garner Road West, Ancaster
ZAH-17-084
Ward: 12
- 143** To Amend By-law No. 01-215, Being a By-law to Regulate Traffic
Schedule 5 (Stop Control)
Scheduled 4 (Yield)
Wards: 4, 8, 9, 12
- 144** To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
Schedule 8 (No Parking)
Schedule 10 (Alternate Side Parking)
Schedule 12 (Permit Parking)
Schedule 13 (No Stopping)
Wards: 2, 3, 4, 7, 11

145 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Pasuta)

That, there being no further business, City Council be adjourned at 8:12 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon
Acting Clerk